

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board
 Monday, July 9th, 2018

TOPIC	DISCUSSION	ACTION NEEDED
Members present	<p>Alina Soto, Department of Children and Families (Executive Board Chair) Leyanee Perez, American Healthy Weight Alliance (Executive Board Chair) Teri Busse-Arvesu, Miami-Dade County Nicole Marriott, HCSF Cindy Brown, Lambda Living Senior Program/JCS Cheryl Jacobs, AIA Miami Center for Architecture & Design Ann-Karen Weller, Florida Department of Health in Miami-Dade Valerie Turner, Florida Department of Health in Miami-Dade Patricia Sherrill, Florida Department of Health in Miami-Dade Nathan Burandt, FIU Dr. Thurer, UM Brady Bennett, HCSF</p> <p>Teleconference: Alfie Leon, Law Offices of Alfonso Leon</p>	
Welcome and Introductions	The Executive Board of the Consortium for a Healthier Miami-Dade was brought to order by Alina Soto at 10:01 A.M.	
Approval of Minutes	There was a motion to approve the June 11 th , 2018 Executive Board minutes by Cheryl Jacobs; the motion was seconded by Leyanee Perez.	
Consortium Annual Event Task Force update	<p>Leyanee Perez provided the update on Consortium Annual Event Task Force: -\$12,300.00 has been received. -The registration page is operational. -The video scripts are being completed and the times for the interviews will be scheduled. -EB members opted to not nominate committee members to receive an award. -It was requested that photos highlighting committee activities be provided.</p> <p>Terri Busse and Cindy Brown offered to explore the possibility of donations for a raffle during the event.</p>	<p>Send Cindy Brown a Sponsorship Package.</p> <p>Send email with registration information.</p>

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Presentation #1	Brady Bennett provided a presentation on the Miami-Dade County Health Report Card.	
Presentation #2	Karen Weller provided a presentation pertaining to the Consortium Performance Measures.	
Sustainability Plan Review	This will be reviewed during the August meeting.	
Work Plan review	The topic of discussion was increasing the number of presenters for the Speakers' Bureau.	Provide presentation about the Speakers' Bureau for next meeting.
DOH Updates	<p>Dr. Rivera will be retiring at the end of 2018. The Annual Event offers the opportunity to provide her with a special recognition (i.e. a proclamation for Mayor Carlos Gimenez)</p> <p>The application for the Racial and Ethnic Approaches to Community Health (REACH) Grant will be submitted. Letters of support from each committee were requested.</p>	
Partner Updates	<p>Health Promotion & Disease Prevention committee update was provided by Leyanee Perez:</p> <ul style="list-style-type: none"> -The committee hosted a Hurricane Preparedness presentation. -The committee is exploring the possibility of hosting a forum. <p>Tobacco-Free Work Group update was provided by Dr. Thurer:</p> <ul style="list-style-type: none"> -The public housing smoke-free policy was discussed. -The committee continues to work on having a Night of Tobacco Free to partner with Healthy Happens Here restaurants. -On July 11th, there will be a webinar pertaining to the JUUL vape system and policy creation to deal with this. 	Send EB members the link to the webinar mentioned by Dr. Thurer.

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	<p>Elder Issues committee update was provided by Cindy Brown:</p> <ul style="list-style-type: none"> -On July 31st, Centers for Medicare and Medicaid will be in Miami-Dade for a press release about the new card. -The committee is working on CHIP goals, specifically dental care for seniors. -A housing initiative for LGBT seniors is being discussed. <p>Marketing and Membership did not provide an update.</p> <p>Health and the Built Environment was provided by Cheryl Jacobs:</p> <ul style="list-style-type: none"> -Municipalities who adopted Active Design Miami are being surveyed. Efforts are being made to create implementation strategies. -On 7/10/18, the Health Foundation of South Florida to report on the activities of Little Havana and Miami Gardens. <p>Children Issues committee was provided by Alina Soto:</p> <ul style="list-style-type: none"> -The committee is discussing the home and maintenance of the resource guide being created. -The Healthy Baby Taskforce now has palm cards. -Aug. 4th is the Breastfeeding Awareness Walk at Tropical Park. <p>Worksite Wellness was provided by Nathan Burandt:</p> <ul style="list-style-type: none"> -The committee is currently planning a new forum. -The committee is finishing up the Tool Kit (guide to worksite wellness implementation) with 2 chapters remaining. 	
Adjournment	<p>The meeting adjourned at 12:09 p.m. The next meeting is scheduled for August 13th, 2018 from 10 a.m. to 12 p.m. at the Health Council of South Florida, 7875 NW 12th Street Suite# 118 Doral, FL 33126.</p>	